

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, September 19, 2011**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, September 19, 2011 beginning at 7:00 PM at Red Oak Elementary Cafeteria, 200 Valley Ridge, Red Oak, TX 75154.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

1. CALL TO ORDER / ESTABLISH QUORUM
2. INVOCATION
Presenter: Rev. Allen Grant, Pastor of First United Methodist Church in Red Oak
3. PLEDGES OF ALLEGIANCE
Presenter: Neriah Stephens, Fourth Grade Student at Shields Elementary
4. RECOGNITIONS
 - A. ROHS Honorable Hawks of the Week - September 2011
 - B. Superintendent's Teacher of the Month
 - C. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Rhonda Landrum, DAEP
 - B. Back To School Fair
 - C. Red Oak Junior High Math Initiative
 - D. Transportation Report
 - E. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Special Meeting on August 8, 2011
 2. Minutes From Board of Trustees Regular Meeting on August 15, 2011
 3. Payment of Current Bills Over \$50,000
 4. Consideration and Approval of District Bank Depository Bid Effective September 20, 2011 through June 30, 2013
 5. Consideration and Approval of Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization
 - B. Consideration and Approval of Optional Flexible School Day Program (OFSDP)
 - C. Consideration and Approval of 2011-2012 Renewal of District Unemployment Compensation - TASB Pool Program
 - D. Consideration and Approval of TEA Class Size Waiver
 - E. Consideration and Approval of Official Delegate and Alternate Delegate

Designation for TASB Delegate Assembly

- F. Consideration and Approval of TASB Board Policy DEE (LOCAL) -
Compensation and Benefits - Expense Reimbursement

8. INFORMATION ITEMS

- A. Athletic Report
B. Campus Reports
 1. DAEP
 2. Eastridge Elementary
 3. Red Oak Elementary
 4. Shields Elementary
 5. Wooden Elementary
 6. Red Oak Intermediate
 7. Red Oak Junior High
 8. Red Oak High School
C. Enrollment Report
D. Financial Reports

9. CLOSED SESSION

- A. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 1. Personnel Matters

10. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

11. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on September 16, 2011 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)